

15th May 2025

Mr. Renuka Wijewardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

SRI LANKA TELECOM PLC - CORPORATE DISCLOSURE

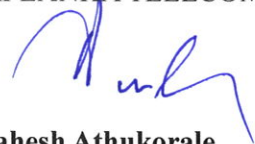
We wish to inform you that Mr. Lawrence Paratz, who is above the age of 70 years, ceased to be a Director of the Company with effect from 14th May 2025 upon completion of one year from the date of his re-appointment at the Annual General Meeting of the Company held on 14th May 2024.

Please note that Mr. Paratz holds no relevant interest in the shares of the Company.

Accordingly, in terms of section 9.10.3 of the Listing Rules, we wish to inform that the following Sub Committee of the Board have been reconstituted with effect from 15th May 2025.

Name of the Sub Committee	Name of the Directors	Status
Remuneration Committee	Mr. Niel Unamboowe, PC (Chairman) Mr. T.M. Thilakaratne Mr. Chan Chee Beng	Independent, Non Executive Director Independent, Non Executive Director Non Independent, Non Executive Director

Yours faithfully
SRI LANKA TELECOM PLC



Mahesh Athukorale
Group Company Secretary